

# **Governor's Workforce Investment Board Executive Committee**

**Conference Call  
August 22, 2006**

## **MINUTES**

**Committee Members Present:** Keith Kelly and Robbe Lindsay.

**Committee Members Present via Phone:** Marty Copps, Vice-Chair; Evan Barrett; Dave Crum; Mike Grove; and John Prinkki.

**Committee Members Absent:** Georgia Gibbs-Atkinson; Lane Larson; Dan Miles, Chair; Mike O'Neill; and Arlene Parisot.

**Staff:** Leisa Smith; Chris Wilhelm; and Mary Eve Pietrukowicz.

### **Welcome and Introductions**

Vice-Chair Marty Copps called the meeting to order at 9:10 a.m. Chris Wilhelm conducted roll call and reviewed the documents in members' packets. Vice-Chair Copps asked for consensus to use the relaxed version of *Robert's Rules of Order*. Mr. Kelly moved to relax Roberts Rules of Order, Dave Crum seconded, and the motion carried.

### **Approve Agenda**

The Executive Committee reviewed the agenda. Mr. Kelly moved to approve the agenda, Mike Grove seconded, and the motion carried.

### **Approve Minutes from June 27, 2006**

The Executive Committee members reviewed the minutes of the June 27, 2006 meeting. Mr. Crum moved to approve the minutes as written, Mr. Kelly seconded, and the motion carried.

### **Action Item**

#### Review of *Desiree Taggart Memorial Award for Workforce Development* Nomination Recommendations

Ms. Wilhelm reported she has received a total of five nominations across the Business, Individual, and Program categories and reviewed the nomination process. Nominations are submitted annually by May 31 and scored by a volunteer screening team. The 2006 team was comprised of Vice-Chair Marty Copps, DPHHS Director Joan Miles, and Dave Crum. Ms. Wilhelm compiled the results. The selection team's results are submitted to the Executive Committee. The recommendations are sent to the Governor, who makes the final decision regarding the award recipients.

Vice-Chair Copps asked the group whether they wanted to review the candidates by category. Mr. Kelly suggested expediting the review by not discussing the single nominees in the Individual and Program categories, but act on them as one action item. Evan Barrett moved to accept these two nominees and Mr. Grove seconded the motion, which carried unanimously.

Mr. Barrett moved the Executive Committee accept the screening team's recommendation in the Not for Profit Business Category. Dave Crum seconded the motion, which carried unanimously.

### Other Business

Robbe Lindsay requested the next meeting agenda include the Desiree Taggart Memorial Award's review criteria to prepare the Executive Committee for the 2007 nomination process.

Mr. Crum complimented SWIB and the Department of Labor and Industry on modifying and implementing administrative processes to save WIA funds. Over one million dollars have been saved and re-allocated to service providers, representing more money to serve clients than the providers have had to operate with in the past, even while facing WIA cuts. Mr. Kelly stated the Governor charged the SWIB to: (1) Ensure Accountability; (2) Improve Efficiencies by getting more dollars to Montana's needing citizens, (3) Promote Local Involvement and (4) Include Montana's First Americans and Montana's Last and the Least. The reallocation of funds supports those charges. Information about the reallocation will be presented as part of the Labor Day Report on August 31, 2006, from 10:30 a.m. to 11:30 a.m. Mr. Crum requested the SWIB receive copies of the Report, as well. Mr. Lindsay stated the importance of making sure this success story reaches the press. Mr. Kelly said his office was coordinating press information for the Labor Day Report and will include the reallocation funding report as well.

### **Adjournment**

With no further business, Vice-Chair Copps requested the meeting be adjourned. Mr. Crum moved to adjourn the meeting, and Mr. Prinkki seconded the motion. The motion carried unanimously and meeting adjourned at 9:45 a.m.